

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 16, 2007
The Province Community Center
20942 North Province Way
Maricopa, Arizona 85239

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 16, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

PLEDGE

The pledge of allegiance to the flag led by Chairman Joe Lane.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER REPORT

District Engineer will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 5: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)
- *ITEM 6: Resolution Authorizing Issuance of Highway Revenue Refunding Bonds – Series 2007A**
Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Refunding Bonds, Series 2007A, in an amount not to exceed \$200,000,000. (For Information and Possible Action – John McGee.)
- ITEM 7: MINUTES – APPROVAL**
Board Meeting Minutes – December 15, 2006
Telephonic Board Meeting Minutes – January 8, 2007
- *ITEM 8: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

February 16, 2007 – Board Meeting – City of Maricopa – 9:00 a.m.
 March 9, 2007 – Study Session – ADOT – 9:30 a.m.
 March 9, 2007 – MAG/ADOT Joint Public Hearing at MAG Office – 12:00 p.m.
 March 16, 2007 – Board Meeting – Sierra Vista – 9:00 a.m.
 April 13, 2007 – Public Hearing – Tucson – 9:00 a.m.
 April 20, 2007 – Board Mtg. & Pub. Hearing – Phoenix/ADOT – 9:00 a.m.
 May 4, 2007 – Public Hearing – Flagstaff – 9:00 a.m.
 May 18, 2007 – Board Meeting – Kingman – 9:00 a.m.
 June 15, 2007 – Board Meeting – Springerville – 9:00 a.m.
 July 20, 2007 – Board Meeting – Payson – 9:00 a.m.
 August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.
 September 21, 2007 – Board Meeting – Sedona – 9:00 a.m.
 October 19, 2007 – Board Meeting – Globe – 9:00 a.m.
 November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.
 December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

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| *ITEM 9: | FY 2008 – 2012 Statewide Transportation
Facilities Construction Program | Discussion and Possible Action

(Materials to be provided) |
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- b. FY 2008 – 2012 Subprogram
Recommendations
 - c. FY 2008 – 2012 Statewide Program
Highway Construction Program
Recommendations
(Excluding MAG & PAG)
 - d. FY 2008 - 2012 PAG Regional Highway
Construction Program Recommendations
 - a. FY 2008 – 2012 MAG Regional Highway
System / Regional Transportation Plan
Recommendations
 - e. FY 2008 – 2012 Airport Development
Program Recommendations

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

Meeting of February 5, 2007 (Information, Discussion, Action as required)

FY 2007 – 2011 Transportation Facilities Construction
Program - Requested Modifications

Discussion and Possible Action

*ITEM 10: ROUTE NO: SR 88 @ MP 195.0
 COUNTY: Pinal
 SCHEDULE: FY 2007
 SECTION: 16th Ave. Intersection
 TYPE OF WORK: Construct traffic signal
 PROGRAM AMOUNT: \$536,000
 PROJECT MANAGER: Thomas Tortice
 PROJECT: HX18101C Item # 17307 JPA 05-111
 REQUESTED ACTION: Increase program amount by \$224,000 to \$760,000
 in the FY 2007 Highway Construction Program, due
 to cost increases. **See funding sources below.**

PROGRAM AMOUNT:	\$536,000
INCREASE AMOUNT:	\$224,000
JPA 05-111 City of Apache Junction	\$201,000
FY 2007 Traffic Engineering #71207	\$23,000
NEW PROGRAM AMOUNT:	\$760,000

*ITEM 11: ROUTE NO: SR 264 @ MP 322.82
 COUNTY: Coconino
 SCHEDULE: FY 2007
 SECTION: Tuba City - Coal Mine Road
 TYPE OF WORK: Pavement preservation / Rockfall containment
 PROGRAM AMOUNT: \$1,614,000
 PROJECT MANAGER: Steve Mishler
 PROJECT: H557202C Item # 20306
 REQUESTED ACTION: Increase program amount by \$590,000 to
 \$2,204,000 in the FY 2007 Highway Construction
 Program, due to unit cost increases. **Funds are**
 available from FY 2007 Pavement Preservation
 Fund #72507.

PROGRAM AMOUNT:	\$1,614,000
INCREASE AMOUNT:	\$590,000
NEW PROGRAM AMOUNT:	\$2,204,000

*ITEM 12: ROUTE NO: SR 69 @ MP 276.0
 COUNTY: Yavapai
 SCHEDULE: New Project - FY 2007

SECTION: Poland Jct – Humboldt
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Urso Penalosa
PROJECT: H657701C
REQUESTED ACTION: Establish a new pavement preservation project in the
FY 2007 Highway Construction Program. **Funds
are available from FY 2007 Pavement
Preservation Fund #72507.**

NEW PROGRAM AMOUNT: \$3,090,000

*ITEM 13: ROUTE NO: SR 101L @ MP 0.0
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Princess Dr. to SR 202L (Red Mountain)
TYPE OF WORK: Construct FMS
PROGRAM AMOUNT: \$3,553,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: Item # 40507
REQUESTED ACTION: Reduce program amount by \$1,112,00 to \$2,441,000
in the FY 2007 Highway Construction Program.
Transfer to the FY 2007 RTP Cash Flow.
PROGRAM AMOUNT: \$3,553,000
DECREASE AMOUNT: \$-1,112,000
NEW PROGRAM AMOUNT: \$2,441,000

*ITEM 14: ROUTE NO: SR 101L @ MP 56.6
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Guadalupe to SR 202L
TYPE OF WORK: Construct roadway FMS
PROGRAM AMOUNT: \$2,100,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: H666501C Item # 15906
REQUESTED ACTION: Increase program amount by \$700,000 to
\$2,800,000 in the FY 2007 Highway Construction
Program, due to upgrade cost increases. **Funds are
available from FY 2007 RTP Cash Flow.**
PROGRAM AMOUNT: \$2,100,000
INCREASE AMOUNT: \$700,000
NEW PROGRAM AMOUNT: \$2,800,000

*ITEM 15: ROUTE NO: Various Locations
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Ramp Meters - Various locations

TYPE OF WORK: Construct 29 ramp meters
PROGRAM AMOUNT: \$2,500,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: H595604C Item # 41207
REQUESTED ACTION: Increase program amount by \$412,000 to \$2,912,000 in the FY 2007 Highway Construction Program, due to cost increases. **Funds are available from FY 2007 RTP Cash Flow.**

PROGRAM AMOUNT: \$2,500,000
INCREASE AMOUNT: \$412,000
NEW PROGRAM AMOUNT: \$2,912,000

*ITEM 16: ROUTE NO: SR 287 @ MP 116.76
COUNTY: Maricopa
SCHEDULE: New Project - FY 2007
SECTION: I-10 to Mission Road
TYPE OF WORK: Construct interchange improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Robert Miller
PROJECT: H705901X JPA 06-119 and 06-120
REQUESTED ACTION: Establish a new construction project in the FY 2007 Highway Construction Program. **See funding sources below.**
JPA 06-119 WP Casa Grande Retail LLC \$2,164,000
JPA 06-120 WP Casa Grande Retail LLC \$7,000,000
NEW PROGRAM AMOUNT: \$9,164,000

*ITEM 17: ROUTE NO: SR 90 @ MP 321.0
COUNTY: Cochise
SCHEDULE: New Project - FY 2007
SECTION: SR 92 TI
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jerry Barnes
PROJECT: H701401C
REQUESTED ACTION: Establish a new pavement project in the FY 2007 Highway Construction Program. **Funding available from FY 2007 Minor Pavement Preservation Fund #74807.**
NEW PROGRAM AMOUNT: \$210,000

FY 2007-2011 Airport Development Program – Discussion and Possible Action
Requested Modifications

*ITEM 18: AIRPORT NAME: Eloy Municipal

SPONSOR: City of Eloy
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F76
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Design and Install Airport Perimeter/Security
fence (5,000 LF)
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$171,000
	Sponsor	\$4,500
	State	\$4,500
	<i>Total Program</i>	\$180,000

*ITEM 19: AIRPORT NAME: Bisbee Municipal
SPONSOR: City of Bisbee
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F77
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Design and Widen Runway 17/35, Phase 1
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$190,000
	Sponsor	\$5,000
	State	\$5,000
	<i>Total Program</i>	\$200,000

*ITEM 20: AIRPORT NAME: Ernest A. Love Field
SPONSOR: City of Prescott
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2007 – 2011
PROJECT #: E5F76
PROGRAM AMOUNT: Project Change Request

PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Conduct Runway 12/30 Safety Area Study; Install Airport Perimeter Fence (Approximately 30,000 LF) and Gates (7 Ea)	
REQUESTED ACTION:	Recommend STB approval for an increase of \$1,632 to match FAA Grant Amendment increase.	
FUNDING SOURCES:	FAA	\$686,757
	Sponsor	\$18,073
	State	\$18,073
	<i>Total Program</i>	\$722,903

- ITEM 21:
- Minutes of February 5, 2007
 - Summary of Approved Changes to the FY 2007-2011 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 22:	RES. NO:	2007-02-A-015
	PROJECT:	S-087-B-800 / 087MA193H21101R
	HIGHWAY:	MESA - PYASON
	SECTION:	Forest Boundary – Dos “S” Ranch
	ROUTE NO.:	State Route 87
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for lane widening improvements.
ITEM 23:	RES. NO:	2007-02-A-016
	PROJECT:	N-900-0-700 / 260NA351H555101R
	HIGHWAY:	SHOW LOW – MCNARY - EAGAR
	SECTION:	Yellow Jacket Drive
	ROUTE NO.:	State Route 260
	ENG. DIST:	Globe
	COUNTY:	Navajo
	RECOMMENDATION:	Establish new right of way as a state route and state highway for curb and gutter improvements at Yellow Jacket Drive and State Route 260 to enhance safety for the traveling public.
ITEM 24:	RES. NO:	2007-02-A-017
	PROJECT:	084PN172H679901R
	HIGHWAY:	GILA BEND – CASA GRANDE
	SECTION:	Guinn Road Intersection
	ROUTE NO.:	State Route 84
	ENG. DIST:	Tucson
	COUNTY:	Pinal

RECOMMENDATION: Establish new right of way as a state route and state highway for turn lane improvements at Guinn Road Intersection to enhance safety for the traveling public.

ITEM 25: RES. NO: 2007-02-A-018
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK – SEDONA HIGHWAY
(S.R. 179)
SECTION: Village of Oak Creek – Jct. 89A
ROUTE NO: State Route 179
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Establish additional right of way as a state Route and state highway for widening improvements to enhance safety for the traveling public.

ITEM 26: RES. NO: 2007-02-A-019
PROJECT: I-010-C-802 / 010MA146H545402R
HIGHWAY: PHOENIX – CASA GRANDE
SECTION: Jct. S.R. 51 – Jct. S.R. 202 Loop
ROUTE NO: Interstate Route 10
ENG. DIST: Phoenix
COUNTY: Maricopa
PARCEL: 7-10491
RECOMMENDATION: Establish new right of way as a State Route for Advance Acquisition of Parcel No. 7-10491

STATE ENGINEER'S REPORT - Sam Elters – (Information Only)

***ITEM: 27** Report on construction and projects completed in January, 2007.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 28 BIDS OPENED: January 19
 HIGHWAY: GLOBE – LORDSBURG HIGHWAY (US 70)
 SECTION: Duncan – State Line
 COUNTY: Greenlee
 ROUTE NO.: US 70
 PROJECT: 070 GE 378 H614401C STP-070-B(003)A
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fisher Sand & Gravel Co.
 dba Southwest Asphalt Paving

 AMOUNT: \$2,651,957.00
 STATE AMOUNT: \$2,932,874.00
 \$ UNDER: \$280,917.00
 % UNDER : 9.6%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM: 29 BIDS OPENED: January 11
 HIGHWAY: PARKER CANYON LAKE -
 MOUNTAIN VIEW HIGHWAY (SR 83)
 SECTION: Milepost 7.29 to 12.05
 COUNTY: Santa Cruz
 ROUTE NO.: SR 83
 PROJECT: 083 SC 007 H652701C HES-083-A(003)A
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 888,362.00
 STATE AMOUNT: \$ 785,060.00
 \$ OVER: \$ 103,302.00
 % OVER: 13.2%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

ITEM: 30 BIDS OPENED: January 26
 HIGHWAY: WHETSTONE TI-JCT SR 80 HIGHWAY

SECTION: SR 90 at Moson Road
COUNTY: Cochise
ROUTE NO.: SR 90
PROJECT: 090 CH 325 HX17401C HES-090-A(005)A
FUNDING: 94% Federal 6% State
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 1,850,034.96
STATE AMOUNT: \$ 1,906,225.00
\$ UNDER: \$ 56,190.04
% UNDER: 2.9%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM: 31 BIDS OPENED: January 19
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: Show Low Sidewalk and Path
COUNTY: Navajo
ROUTE NO.: SR 260
PROJECT: 260 NA 338 H633601C TEA-260-B(006)A
FUNDING: 94% Federal 6% State
LOW BIDDER: Haydon Building Corp.
AMOUNT: \$562,897.95
STATE AMOUNT: \$585,198.00
\$ UNDER: \$22,300.05
% UNDER: 3.8%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM: 32 BIDS OPENED: January 26
 HIGHWAY: SUPERSTITION FREEWAY (US 60)
 SECTION: Val Vista Dr. - Power Rd
 COUNTY: Maricopa
 ROUTE NO.: US 60
 PROJECT: 060 MA 184 H680901C RAM-060-C-505
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 4,399,999.00
 STATE AMOUNT: \$ 4,998,626.00
 \$ UNDER: \$ 598,627.00
 % UNDER: 12.0%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

*ITEM: 33 BIDS OPENED: January 26
 HIGHWAY: JUNCTION SR 95-HOPE HIGHWAY (SR 72)
 SECTION: Bouse-Vicksburg Road
 COUNTY: La Paz
 ROUTE NO.: SR 72
 PROJECT: 072 LA 027 H703601C S-072-C-NFA
 FUNDING: 100% State
 LOW BIDDER: Intermountain Slurry Seal, Inc.
 AMOUNT: \$ 516,174.00
 STATE AMOUNT: \$ 639,050.00
 \$ UNDER: \$ 122,876.00
 % UNDER: 19.2%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

*ITEM: 34 BIDS OPENED: January 11
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY
SECTION: SR 89A/SR 89 TI
COUNTY: Yavapai
ROUTE NO.: SR 89A
PROJECT: 089A YV 317 H597501C 89A-A-NFA
FUNDING: 100% State
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 5,647,747.00
STATE AMOUNT: \$ 6,980,500.00
\$ UNDER: \$ 1,332,753.00
% UNDER: 19.1%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM: 35 BIDS OPENED: January 11
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
SECTION: US 60 / 202 TI
COUNTY: Maricopa
ROUTE NO.: US 60 & SR 202L
PROJECT: 202L MA 029 H689101C RAM-202-B-512
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$5,637,708.12
STATE AMOUNT: \$6,882,260.00
\$ UNDER: \$1,244,551.88
% UNDER: 18.1%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 36 : Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 37: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN